

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**06.02.2024**

**COURT-I (New Premises at 4th Floor,'C' Wing)**

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**TIME**

**11:00 AM**

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	Diary.No.-5961/2023	Smt. Maria Koratti	C.A. Chennai

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
2 New	MP-PBPT-11/JP/2024 MP-PBPT-10/JP/2024 MP-PBPT-09/JP/2024 FPA-PBPT-03/JP/2024	Exemp. COD Stay	R-1676/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavar
3 New	MP-PBPT-14/JP/2024 MP-PBPT-13/JP/2024 MP-PBPT-12/JP/2024 FPA-PBPT-04/JP/2024	Exemp. COD Stay	R-1677/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavar
4 New	MP-PBPT-17/JP/2024 MP-PBPT-16/JP/2024 MP-PBPT-15/JP/2024 FPA-PBPT-05/JP/2024	Exemp. COD Stay	R-1678/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavar
5 New	MP-PBPT-20/JP/2024 MP-PBPT-19/JP/2024 MP-PBPT-18/JP/2024 FPA-PBPT-06/JP/2024	Exemp. COD Stay	R-1679/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavar
6 New	MP-PBPT-23/JP/2024 MP-PBPT-22/JP/2024 MP-PBPT-21/JP/2024 FPA-PBPT-07/JP/2024	Exemp. COD Stay	R-1680/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavar
7 New	MP-PBPT-26/JP/2024 MP-PBPT-25/JP/2024 MP-PBPT-24/JP/2024 FPA-PBPT-08/JP/2024	Exemp. COD Stay	R-1681/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavar
8 New	MP-PBPT-29/JP/2024 MP-PBPT-28/JP/2024 MP-PBPT-27/JP/2024 FPA-PBPT-09/JP/2024	Exemp. COD Stay	R-1682/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavar
9	MP-PBPT-3514/BBS/2023 FPA-PBPT-2606/BBS/2023	Stay	R-67/2022-23	The JCIT (BPU) BBS vs Shri Trinath T
10	MP-PBPT-2942/CHN/2023 FPA-PBPT-2516/CHN/2023	Stay	R-1938/2020	Shri D. V. Balaji
11	MP-PBPT-4065/CHN/2023 FPA-PBPT-2902/CHN/2023	Stay	R-578-581/2022PBPTA	Shri T. Shanmuganathan
12	FPA-PBPT-2567/BBS/2023		R-61/2022-23	Shri Ashok Kumar Das
13	FPA-PBPT-2589/BBS/2023		R-62/2022-23	M/s Lord Jagannath Eastcon Pvt. Ltd.
14	FPA-PBPT-2620/BBS/2023		R-62/2022-23	Bidya Dhar Mallick
15	FPA-PBPT-2588/BBS/2023		R-63/2022-23	M/s Shree Jagannath Eastcon
16	MP-PBPT-4770/SRT/2023 FPA-PBPT-3214/SRT/2023	COD	16/AA/PBPTA/2023	Shri Beeru Gorelal Yadav
17	MP-PBPT-4771/SRT/2023 FPA-PBPT-3215/SRT/2023	COD	16/AA/PBPTA/2023	Shri Sanjay Dinker Shah
18	MP-PBPT-4772/SRT/2023 FPA-PBPT-3216/SRT/2023	COD	18/AA/PBPTA/2023	Shri Jayasukhbhai Dhanjibhai Kothiya
19	MP-PBPT-4773/SRT/2023 FPA-PBPT-3217/SRT/2023	COD	18/AA/PBPTA/2023	Shri Rameshbhai Dhirubhai Kothiya

20	MP-PBPT-4774/SRT/2023 FPA-PBPT-3218/SRT/2023	COD	17/AA/PBPTA/2023	Shri Rajubhai Vallabhbbhai Savani
21	MP-PBPT-3039/BNG/2023 MP-PBPT-3038/BNG/2023 MP-PBPT-3037/BNG/2023 FPA-PBPT-2533/BNG/2023	Exemp. COD Stay	R-226-528/2022	Dr. G. S. Anand
22	MP-PBPT-1686/GOA/2022 FPA-PBPT-1846/GOA/2022	Stay	R-1403/2019	Shri C M Swamy
23	MP-PBPT-3026/KOL/2023 FPA-PBPT-1878/KOL/2022	Misc.	R-1877/2019	Shiv Narayan Baheti
24	FPA-PBPT-1861/BBS/2022		R-2123/2021	Gagan Bihari Mallik
25	FPA-PBPT-1862/BBS/2022		R-2123/2021	Soumendra Kumar Mohanty
26	MP-PBPT-3464/DLI/2023 MP-PBPT-1980/DLI/2022 FPA-PBPT-2152/DLI/2022	Misc. Stay	R-1293/2019	M/s NV Distilleries Pvt Ltd.(NVDPL)
27	MP-PBPT-3465/DLI/2023 MP-PBPT-1981/DLI/2022 FPA-PBPT-2153/DLI/2022	Misc. Stay	R-1294/2019	M/s Growfast Realtors Pvt Ltd.
28	MP-PBPT-3466/DLI/2023 MP-PBPT-1982/DLI/2022 FPA-PBPT-2154/DLI/2022	Misc. Stay	R-1294/2019	M/s NV Distilleries & Breweries Pvt Lt
29	MP-PBPT-3471/DLI/2023 MP-PBPT-1997/DLI/2022 FPA-PBPT-2197/DLI/2022	Misc. Stay	R-1293/2019	Om Energy Ltd.
30	MP-PBPT-1850/AHD/2022 FPA-PBPT-2001/AHD/2022	Stay	R-1845/2019	M/s Zinzuwadia Brothers Jewellers
31	MP-PBPT-1851/AHD/2022 FPA-PBPT-2002/AHD/2022	Stay	R-1880/2019	M/s Zinzuwadia Brothers Jewellers
32	MP-PBPT-1675/KOCHI/2022 MP-PBPT-1674/KOCHI/2022 FPA-PBPT-1841/KOCHI/2022	Stay COD	R-1092/2018	Shri P Y Shamon
33	MP-PBPT-1678/KOCHI/2022 MP-PBPT-1677/KOCHI/2022 FPA-PBPT-1842/KOCHI/2022	Stay COD	R-1093/2018	Shri P Y Shamon
34	MP-PBPT-1681/KOCHI/2022 MP-PBPT-1680/KOCHI/2022 FPA-PBPT-1843/KOCHI/2022	Stay COD	R-1094/2018	Shri P Y Shamon
35	MP-PBPT-1684/KOCHI/2022 MP-PBPT-1683/KOCHI/2022 FPA-PBPT-1844/KOCHI/2022	Stay COD	R-1095/2018	Shri P Y Shamon
36	MP-PBPT-1743/KOCHI/2022 MP-PBPT-1742/KOCHI/2022 MP-PBPT-1741/KOCHI/2022 FPA-PBPT-1926/KOCHI/2022	STAY Exemp. COD	R-1076/2018	Abdulla
37	MP-PBPT-1746/KOCHI/2022 MP-PBPT-1745/KOCHI/2022 MP-PBPT-1744/KOCHI/2022 FPA-PBPT-1927/KOCHI/2022	STAY Exemp. COD	R-1077/2018	Aboobacker
38	MP-PBPT-1749/KOCHI/2022 MP-PBPT-1748/KOCHI/2022 MP-PBPT-1747/KOCHI/2022 FPA-PBPT-1928/KOCHI/2022	STAY Exemp. COD	R-1078/2018	Ameerudheen
39	MP-PBPT-1064/Kochi/2020 MP-PBPT-1063/Kochi/2020 FPA-PBPT-1201/Kochi/2020	Exem. Stay	R-1405/2019	Hussain P

#### **PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
40 New	MP-PMLA-208/CHN/2024 FPA-PMLA-72/CHN/2024	CoD	924/2023	M/s Cosmic Trade and Investments P
41 New	MP-PMLA-281/CHN/2024 FPA-PMLA-102/CHN/2024	Exemp.	924/2023	Shri S. Satish Kumar
42 New	MP-PMLA-282/CHN/2024 FPA-PMLA-103/CHN/2024	Exemp.	924/2023	Shri Periyasamy Easwaramoorthy
43 New	MP-PMLA-283/CHN/2024 FPA-PMLA-104/CHN/2024	Exemp.	924/2023	M/s Triple Electric Power Pvt. Ltd.

44 New	MP-PMLA-225/LKW/2024 FPA-PMLA-83/LKW/2024	Exemp.	1256/2020	Smt. Pooja Srivastava
45 New	MP-PMLA-229/BBS/2024 MP-PMLA-228/BBS/2024 MP-PMLA-227/BBS/2024 MP-PMLA-226/BBS/2024 FPA-PMLA-84/BBS/2024	CoD Exemp. Exemp. Stay	744/2017	Shri Chandan Panda
46 New	MP-PMLA-233/BBS/2024 MP-PMLA-232/BBS/2024 MP-PMLA-231/BBS/2024 MP-PMLA-230/BBS/2024 FPA-PMLA-85/BBS/2024	CoD Exemp. Exemp. Stay	744/2017	Smt. Pramila Panda
47 New	MP-PMLA-237/BBS/2024 MP-PMLA-236/BBS/2024 MP-PMLA-235/BBS/2024 MP-PMLA-234/BBS/2024 FPA-PMLA-86/BBS/2024	CoD Exemp. Exemp. Stay	744/2017	Smt. Shaswati Panda
48 New	MP-PMLA-239/DLI/2024 MP-PMLA-238/DLI/2024 FPA-PMLA-87/DLI/2024	Exemp. Stay	2051/2023	Shri Shiv Kumar Yadav
49 New	MP-PMLA-241/DLI/2024 MP-PMLA-240/DLI/2024 FPA-PMLA-88/DLI/2024	Exemp. Stay	2051/2023	Shri Vineet Yadav
50 New	MP-PMLA-243/DLI/2024 MP-PMLA-242/DLI/2024 FPA-PMLA-89/DLI/2024	Exemp. Stay	2051/2023	Smt. Misha Bharti
51 New	MP-PMLA-245/DLI/2024 MP-PMLA-244/DLI/2024 FPA-PMLA-90/DLI/2024	Exemp. Stay	2051/2023	Smt. Rabri Devi
52 New	MP-PMLA-247/DLI/2024 MP-PMLA-246/DLI/2024 FPA-PMLA-91/DLI/2024	Exemp. Stay	2051/2023	M/s A K Infosystems Private Limited
53 New	MP-PMLA-249/DLI/2024 MP-PMLA-248/DLI/2024 FPA-PMLA-92/DLI/2024	Exemp. Stay	2051/2023	M/s A B Exports Private Limited
54	MP-PMLA-13380/DLI/2023 MP-PMLA-13379/DLI/2023 MP-PMLA-13378/DLI/2023 MP-PMLA-13377/DLI/2023 FPA-PMLA-6618/DLI/2023	CoD Exemp. Stay CoD	688/2022	M/s Grand Prospect International Communication Pvt. Ltd.
55	MP-PMLA-11664/DLI/2023 MP-PMLA-11078/DLI/2023 MP-PMLA-11079/DLI/2023 FPA-PMLA-5552/DLI/2023	Misc. Stay Exemp.	688/2022	M/s Vivo Mobile India Pvt. Ltd.
56	MP-PMLA-110975/DLI/2023 MP-PMLA-110976/DLI/2023 FPA-PMLA-5503/DLI/2023	Stay Exemp.	688/2022	M/s Bubugao Communication Pvt. Ltd
57	MP-PMLA-110977/DLI/2023 MP-PMLA-110978/DLI/2023 FPA-PMLA-5504/DLI/2023	Stay Exemp.	688/2022	M/s Haicheng Mobile (India) Pvt. Ltd.
58	MP-PMLA-110979/DLI/2023 MP-PMLA-110980/DLI/2023 FPA-PMLA-5505/DLI/2023	Stay Exemp.	688/2022	M/s Vigour Mobile India Pvt. Ltd.
59	MP-PMLA-110981/DLI/2023 MP-PMLA-110982/DLI/2023 FPA-PMLA-5506/DLI/2023	Stay Exemp.	688/2022	M/s Poiner Mobile Pvt. Ltd.
60	MP-PMLA-11010/DLI/2023 MP-PMLA-11011/DLI/2023 FPA-PMLA-5513/DLI/2023	Stay Exemp.	688/2022	M/s Haijin Trade India Pvt. Ltd.
61	MP-PMLA-11012/DLI/2023 MP-PMLA-11013/DLI/2023 FPA-PMLA-5514/DLI/2023	Stay Exemp.	688/2022	M/s Yingjia Communication Pvt. Ltd.
62	MP-PMLA-11014/DLI/2023 MP-PMLA-11015/DLI/2023 FPA-PMLA-5515/DLI/2023	Stay Exemp.	688/2022	M/s Fangs Technology Pvt. Ltd.
63	MP-PMLA-11016/DLI/2023 MP-PMLA-11017/DLI/2023 FPA-PMLA-5516/DLI/2023	Stay Exemp.	688/2022	M/s Ruhi ChuangTechnology Pvt. Ltd
64	MP-PMLA-11018/DLI/2023 MP-PMLA-11019/DLI/2023 FPA-PMLA-5517/DLI/2023	Stay Exemp.	688/2022	M/s Aohua Mobile India Pvt. Ltd.

65	MP-PMLA-11023/DLI/2023 MP-PMLA-11024/DLI/2023 FPA-PMLA-5522/DLI/2023	Stay Exemp.	688/2022	M/s MGM Sales Pvt. Ltd.
66	MP-PMLA-11025/DLI/2023 MP-PMLA-11026/DLI/2023 FPA-PMLA-5523/DLI/2023	Stay Exemp.	688/2022	M/s Huijin Electronics India Pvt. Ltd.
67	MP-PMLA-11055/DLI/2023 MP-PMLA-11056/DLI/2023 FPA-PMLA-5539/DLI/2023	Stay Exemp.	688/2022	M/s Rongsheng Mobile India Pvt. Ltd.
68	MP-PMLA-11057/DLI/2023 MP-PMLA-11058/DLI/2023 FPA-PMLA-5540/DLI/2023	Stay Exemp.	688/2022	M/s Joinmay Mumbai Electronics Pvt.
69	MP-PMLA-11061/DLI/2023 MP-PMLA-11062/DLI/2023 FPA-PMLA-5542/DLI/2023	Stay Exemp.	688/2022	M/s Hisoa Electronics Pvt. Ltd.
70	MP-PMLA-11063/DLI/2023 MP-PMLA-11064/DLI/2023 FPA-PMLA-5543/DLI/2023	Stay Exemp.	688/2022	M/s V-Dream Technology & Communi
71	MP-PMLA-11065/DLI/2023 MP-PMLA-11066/DLI/2023 FPA-PMLA-5544/DLI/2023	Stay Exemp.	688/2022	M/s Unimay Electronics Pvt. Ltd.
72	MP-PMLA-11067/DLI/2023 MP-PMLA-11068/DLI/2023 FPA-PMLA-5545/DLI/2023	Stay Exemp.	688/2022	M/s Morefun Communication Pvt. Ltd
73	MP-PMLA-11069/DLI/2023 MP-PMLA-11070/DLI/2023 FPA-PMLA-5546/DLI/2023	Stay Exemp.	688/2022	M/s Jie Lian Mobile India Pvt. Ltd.
74	MP-PMLA-11071/DLI/2023 MP-PMLA-11072/DLI/2023 FPA-PMLA-5547/DLI/2023	Stay Exemp.	688/2022	M/s Junwei Electronics Pvt. Ltd.
75	MP-PMLA-11073/DLI/2023 MP-PMLA-11074/DLI/2023 FPA-PMLA-5548/DLI/2023	Stay Exemp.	688/2022	M/s Joinmay Electronics Pvt. Ltd.
76	MP-PMLA-11080/DLI/2023 MP-PMLA-11081/DLI/2023 FPA-PMLA-5553/DLI/2023	Stay Exemp.	688/2022	M/s Fintouch Fintech Pvt. Ltd.
77	MP-PMLA-11083/DLI/2023 MP-PMLA-11084/DLI/2023 FPA-PMLA-5555/DLI/2023	Stay Exemp.	688/2022	M/s Regenvo Mobile India Pvt. Ltd.
78	MP-PMLA-11085/DLI/2023 MP-PMLA-11086/DLI/2023 FPA-PMLA-5556/DLI/2023	Stay Exemp.	688/2022	Hemant Kumar Munjal
79	MP-PMLA-11087/DLI/2023 MP-PMLA-11088/DLI/2023 FPA-PMLA-5557/DLI/2023	Stay Exemp.	688/2022	M/s Weiwo Communication Pvt. Ltd.
80	MP-PMLA-11089/DLI/2023 MP-PMLA-11090/DLI/2023 FPA-PMLA-5558/DLI/2023	Stay Exemp.	688/2022	Paigham Danish
81	MP-PMLA-11091/DLI/2023 MP-PMLA-11092/DLI/2023 FPA-PMLA-5559/DLI/2023	Stay Exemp.	688/2022	Dimpal Kumar Munjal
82	MP-PMLA-11093/DLI/2023 MP-PMLA-11094/DLI/2023 FPA-PMLA-5560/DLI/2023	Stay Exemp.	688/2022	Digital House
83	MP-PMLA-11095/DLI/2023 MP-PMLA-11096/DLI/2023 FPA-PMLA-5561/DLI/2023	Stay Exemp.	688/2022	Smt. Bhupinder Kaur
84	MP-PMLA-11097/DLI/2023 MP-PMLA-11098/DLI/2023 FPA-PMLA-5562/DLI/2023	Stay Exemp.	688/2022	Shri Parveen Kumar Gupta
85	MP-PMLA-11099/DLI/2023 MP-PMLA-11100/DLI/2023 FPA-PMLA-5563/DLI/2023	Stay Exemp.	688/2022	Bashrat Khan
86	MP-PMLA-13447/RNC/2023 FPA-PMLA-5524/RNC/2023	Modification	695/2022	Shri Pankaj Mishra
87	MP-PMLA-13449/RNC/2023 MP-PMLA-11101/RNC/2023 FPA-PMLA-5574/RNC/2023	Modification Stay	695/2022	Krishna Kumar Saha
88	MP-PMLA-13450/RNC/2023	Modification	695/2022	Anuradha Saha

FPA-PMLA-5575/RNC/2023

89	MP-PMLA-13451/RNC/2023 FPA-PMLA-5576/RNC/2023	Modification	695/2022	Krishna Kumar Saha Glory Pvt. Ltd.
90	MP-PMLA-13452/RNC/2023 FPA-PMLA-5577/RNC/2023	Modification	695/2022	Krishna Kumar Saha & Sons (HUF)
91	MP-PMLA-13453/RNC/2023 MP-PMLA-11102/RNC/2023 FPA-PMLA-5578/RNC/2023	Modification Exmp.	695/2022	Hindustan Constructions
92	MP-PMLA-13446/RNC/2023 MP-PMLA-13445/RNC/2023 MP-PMLA-13444/RNC/2023 FPA-PMLA-6655/RNC/2023	Exemp. COD Stay	828/2023	Atikul Rahman Ansari
93	MP-PMLA-13522/RNC/2023 FPA-PMLA-6689/RNC/2023	A.D.	828/2023	Rajesh Kumar Constructions Pvt. Ltd.
94	MP-PMLA-13523/RNC/2023 MP-PMLA-13524/RNC/2023 FPA-PMLA-6690/RNC/2023	A.D. Exemp.	828/2023	Parmanand Singh Builders Pvt. Ltd.
95	FPA-PMLA-5730/DLI/2023		721/2022	Mr. Ramesh Dugar
96	MP-PMLA-11315/DLI/2023 FPA-PMLA-5689/DLI/2023	Stay	1809/2022	Madhav Acharya
97	FPA-PMLA-6624/BNG/2023		1936/2023	Shri B. S Panduranga Singh
98	FPA-PMLA-6625/BNG/2023		1936/2023	Anand kumar @ Anand Singh
99	FPA-PMLA-6716/DLI/2023		1936/2023	Shri B. S Gopal Singh
100	MP-PMLA-13622/DLI/2023 FPA-PMLA-6726/DLI/2023	Stay	1936/2023	Smt. Shanthalaksmi Jayaram
101	MP-PMLA-13624/DLI/2023 MP-PMLA-13623/DLI/2023 FPA-PMLA-6727/DLI/2023	Exemp. CoD	1936/2023	Smt. Vaijanthimala
102	MP-PMLA-193/JL/2024 MP-PMLA-13570/JL/2023 MP-PMLA-13569/JL/2023 MP-PMLA-13568/JL/2023 MP-PMLA-13567/JL/2023 FPA-PMLA-6706/JL/2023	Misc CoD CoD Exemp. Stay	1918/2023	Central Bank of India
103	MP-PMLA-186/JL/2024 MP-PMLA-13573/JL/2023 MP-PMLA-13572/JL/2023 MP-PMLA-13571/JL/2023 FPA-PMLA-6707/JL/2023	Misc CoD Exemp. Stay	1918/2023	Indian Overseas Bank
104	MP-PMLA-187/JL/2024 MP-PMLA-13464/JL/2023 MP-PMLA-13465/JL/2023 MP-PMLA-13466/JL/2023 FPA-PMLA-6666/JL/2023	Misc CoD Exemp. Stay	1918/2023	Indian Bank
105	MP-PMLA-188/JL/2024 MP-PMLA-13467/JL/2023 MP-PMLA-13468/JL/2023 MP-PMLA-13469/JL/2023 FPA-PMLA-6667/JL/2023	Misc CoD Exemp. Stay	1918/2023	Bank of Maharashtra
106	MP-PMLA-189/JL/2024 MP-PMLA-13470/JL/2023 MP-PMLA-13471/JL/2023 MP-PMLA-13472/JL/2023 FPA-PMLA-6668/JL/2023	Misc CoD Exemp. Stay	1918/2023	Punjab & Sind Bank
107	MP-PMLA-190/JL/2024 MP-PMLA-13473/JL/2023 MP-PMLA-13474/JL/2023 MP-PMLA-13475/JL/2023 FPA-PMLA-6669/JL/2023	Misc CoD Exemp. Stay	1918/2023	Uco Bank
108	MP-PMLA-191/JL/2024 MP-PMLA-13476/JL/2023 MP-PMLA-13477/JL/2023 MP-PMLA-13478/JL/2023 FPA-PMLA-6670/JL/2023	Misc CoD Exemp. Stay	1918/2023	Union Bank of India
109	MP-PMLA-192/JL/2024 MP-PMLA-13479/JL/2023 MP-PMLA-13480/JL/2023 MP-PMLA-13481/JL/2023 FPA-PMLA-6671/JL/2023	Misc CoD Exemp. Stay	1918/2023	Punjab National Bank
110	FPA-PMLA-6653/DLI/2023		1944/2023	M/s Tutelage Professional Pvt. Ltd.

111	MP-PMLA-12967/MUM/2023 FPA-PMLA-6448/MUM/2023	Exemp.	1903/2023	Smt. Kriti Verma
112	MP-PMLA-13422/BNG/2023 FPA-PMLA-6641/BNG/2023	Stay	1948/2023	Mr. Narahari D
113	MP-PMLA-13544/PTN/2023 MP-PMLA-13543/PTN/2023 FPA-PMLA-6691/PTN/2023	COD Stay	1941/2023	Bhanu Sinha
114	MP-PMLA-13546/PTN/2023 MP-PMLA-13545/PTN/2023 FPA-PMLA-6692/PTN/2023	COD Stay	1941/2023	Pragya Kumari
115	MP-PMLA-13575/PTN/2023 MP-PMLA-13574/PTN/2023 FPA-PMLA-6708/PTN/2023	COD Stay	1941/2023	Shishir Kumar @ Sushil Kumar
116	MP-PMLA-13577/PTN/2023 MP-PMLA-13576/PTN/2023 FPA-PMLA-6709/PTN/2023	COD Stay	1941/2023	Vinita Kumari
117	MP-PMLA-11926/DLI/2023 MP-PMLA-11925/DLI/2023 FPA-PMLA-5962/DLI/2023	Exemp. Stay	755/2022	Mr. Wei Tong @ David
118	MP-PMLA-11928/DLI/2023 MP-PMLA-11927/DLI/2023 FPA-PMLA-5963/DLI/2023	Exemp. Stay	755/2022	Mr. Gan Dawei @ Logan
119	MP-PMLA-13593/MUM/2023 MP-PMLA-13592/MUM/2023 MP-PMLA-13591/MUM/2023 FPA-PMLA-6712/MUM/2023	Exemp. CoD Stay	1487/2021	Sheetal Deshmukh
120	MP-PMLA-13566/MUM/2023 MP-PMLA-9325/MUM/2022 FPA-PMLA-4557/MUM/2022	Misc. Stay	1487/2021	Yogesh Narayan Rao Deshmukh
121	MP-PMLA-11414/KOL/2023 MP-PMLA-11415/KOL/2023 FPA-PMLA-5751/KOL/2023	COD Exemp.	1131/2019	Shri Ashim Kumar Chatterjee
122	InMP-PMLA-434/RP/2024 MP-PMLA-401/RP/2024 MP-PMLA-14044/RP/2023 FPA-PMLA-6918/RP/2023	U.A. Stay Stay	1988/2023	Shri Arun Kumar Sahu
123	InMP-PMLA-435/RP/2024 MP-PMLA-402/RP/2024 MP-PMLA-14045/RP/2023 FPA-PMLA-6919/RP/2023	U.A. Stay Stay	1988/2023	Shalini Sahu
124	InMP-PMLA-436/RP/2024 MP-PMLA-403/RP/2024 MP-PMLA-14046/RP/2023 FPA-PMLA-6920/RP/2023	U.A. Stay Stay	1988/2023	Shri Piyush Kumar Sahu
125	InMP-PMLA-437/RP/2024 MP-PMLA-404/RP/2024 MP-PMLA-14047/RP/2023 FPA-PMLA-6921/RP/2023	U.A. Stay Stay	1988/2023	Shri Tushar Sahu
126	InMP-PMLA-438/RP/2024 MP-PMLA-405/RP/2024 MP-PMLA-14048/RP/2023 FPA-PMLA-6922/RP/2023	U.A. Stay Stay	1988/2023	Laxmi Sahu
127	InMP-PMLA-439/RP/2024 MP-PMLA-406/RP/2024 MP-PMLA-14049/RP/2023 FPA-PMLA-6923/RP/2023	U.A. Stay Stay	1988/2023	Revti Sahu
128	InMP-PMLA-440/RP/2024 MP-PMLA-407/RP/2024 MP-PMLA-14050/RP/2023 FPA-PMLA-6924/RP/2023	U.A. Stay Stay	1988/2023	Ranu Sahu
129	InMP-PMLA-441/RP/2024 MP-PMLA-408/RP/2024 MP-PMLA-14071/RP/2023 FPA-PMLA-6932/RP/2023	U.A. Stay Stay	1988/2023	Shri Pankaj Kumar Sahu
130	InMP-PMLA-442/RP/2024 MP-PMLA-409/RP/2024 MP-PMLA-14073/RP/2023 FPA-PMLA-6933/RP/2023	U.A. Stay Stay	1988/2023	Poonam Sahu
131	InMP-PMLA-431/MUM/2024 InMP-PMLA-430/MUM/2024 MP-PMLA-14022/MUM/2023	U.A. Stay Stay	880/2023	M/s. Transview Enterprise India Pvt. L

FPA-PMLA-6906/MUM/2023

132	MP-PMLA-10515/DLI/2022 FPA-PMLA-5252/DLI/2022	Misc.	1765/2022	Kusum Goel
133	MP-PMLA-9217/AHD/2022 MP-PMLA-9218/AHD/2022 FPA-PMLA-4450/AHD/2022	Stay Exemp.	1385/2021	PVS Sarma & Ors.
134	MP-PMLA-10851/DLI/2023 MP-PMLA-10226/DLI/2022 MP-PMLA-10225/DLI/2022 FPA-PMLA-5140/DLI/2022	Stay Exem. Stay	1737/2022	Shri Pankaj Jain
135	MP-PMLA-10728/DLI/2023 MP-PMLA-10727/DLI/2023 FPA-PMLA-5360/DLI/2023	Exem. Stay	1737/2022	Sanjay Jain (IN JC)
136	MP-PMLA-10653/DLI/2023 FPA-PMLA-5324/DLI/2023	Stay	1753/2022	Shri Pankaj Jain
137	MP-PMLA-9929/DLI/2022 FPA-PMLA-4923/DLI/2022	Stay	1673/2022	Shri Pankaj Jain
138	MP-PMLA-9605/DLI/2022 FPA-PMLA-4725/DLI/2022	Exem.	551/2021	Shri Vijay Agrawal
139	MP-PMLA-12224/MUM/2023 MP-PMLA-9247/MUM/2022 FPA-PMLA-4471/MUM/2022	Misc. Stay	1392/2021	M/s Gangakhed Sugar & Energy Ltd.
140	MP-PMLA-9927/LKW/2022 FPA-PMLA-4921/LKW/2022	Stay	1696/2022	Shri Prem Mishra & Ors.
141	MP-PMLA-9911/LKW/2022 MP-PMLA-9910/LKW/2022 MP-PMLA-9909/LKW/2022 FPA-PMLA-4911/LKW/2022	COD Exem. Stay	1420/2021	Shri Prem Mishra & Ors.
142	MP-PMLA-9355/BBS/2022 FPA-PMLA-4570/BBS/2022	Stay	1460/2021	Shri Basanta Kumar Behera
143	MP-PMLA-8927/DLI/2021 MP-PMLA-8928/DLI/2021 FPA-PMLA-4226/DLI/2021	Stay Exemp.	1446/2021	Neha Mishra
144	MP-PMLA-9019/DLI/2021 MP-PMLA-9020/DLI/2021 FPA-PMLA-4293/DLI/2021	Stay Exemp.	1446/2021	Shri Vinay Mishra
145	MP-PMLA-9021/DLI/2021 MP-PMLA-9022/DLI/2021 FPA-PMLA-4294/DLI/2021	Stay Exemp.	1446/2021	Smt. Lalita Mishra
146	MP-PMLA-9023/DLI/2021 MP-PMLA-9024/DLI/2021 FPA-PMLA-4295/DLI/2021	Stay Exemp.	1446/2021	M/s Anant Tradecom Pvt. Ltd.
147	MP-PMLA-12880/KOL/2023 FPA-PMLA-4352/KOL/2021	COD	481/2021	Shri Bharat Jain
148	InMP-PMLA-218/DLI/2024 FPA-PMLA-4108/DLI/2021	Resto.	FIU	M/s HCL Corporation Pvt. Ltd.
149	MP-PMLA-9107/DLI/2021 MP-PMLA-9108/DLI/2021 FPA-PMLA-4362/DLI/2021	Stay CoD	1288/2020	M/s Shubham Chemicals and Solvents Limited & Anr
150	MP-PMLA-7977/JP/2020 FPA-PMLA-3830/JP/2020	Stay	1230/2019	Shanti Kumar Chaordia
151	MP-PMLA-7980/JP/2020 FPA-PMLA-3831/JP/2020	Stay	1230/2019	Ravindra Kumar Changan Lal Baid
152	MP-PMLA-7983/JP/2020 FPA-PMLA-3832/JP/2020	Stay	1230/2019	Nayantara Chordia
153	MP-PMLA-7986/JP/2020 FPA-PMLA-3833/JP/2020	Stay	1230/2019	Umrao Mal Chaordia
154	MP-PMLA-7995/JP/2020 FPA-PMLA-3837/JP/2020	Stay	1230/2019	Bank Of Baroda
155	in MP-PMLA-7108/SML/2020 MP-PMLA-7107/SML/2020 FPA-PMLA-3530/SML/2020	Exem. Stay	1196/2019	Central Bank Of India
156	MP-PMLA-7119/CHD/2020 FPA-PMLA-3536/CHD/2020	Stay	1197/2019	Dr. Ganesh Dutt Rattan
157	MP-PMLA-7062/MUM/2020 MP-PMLA-7053/MUM/2020	A.D STAY	1191/2019	Rita Ramchand

FPA-PMLA-3502/MUM/2020

158	MP-PMLA-7682/MUM/2020 MP-PMLA-7683/MUM/2020 FPA-PMLA-3755/MUM/2020	Exem. Exem.	1191/2019	Karunakaran Ramchand
159	FPA-PMLA-3550/HYD/2020		1188/2019	Syed Mohammed
160	MP-PMLA-10835/HYD/2023 FPA-PMLA-5427/HYD/2023	Exemp.	1188/2019	Syed Ali Agha
161	MP-PMLA-10836/HYD/2023 FPA-PMLA-5428/HYD/2023	Exemp.	1188/2019	Fatima Kubra
162	MP-PMLA-10837/HYD/2023 FPA-PMLA-5429/HYD/2023	Exemp.	1188/2019	Sheheda Begum
163	MP-PMLA-10838/HYD/2023 FPA-PMLA-5430/HYD/2023	Exemp.	1188/2019	Syed Hamza
164	MP-PMLA-10839/HYD/2023 FPA-PMLA-5431/HYD/2023	Exemp.	1188/2019	Sakina Begum
165	MP-PMLA-10840/HYD/2023 FPA-PMLA-5432/HYD/2023	Exemp.	1188/2019	Mumtaz Begum
166	MP-PMLA-10841/HYD/2023 FPA-PMLA-5433/HYD/2023	Exemp.	1188/2019	Shahnaz Begum
167	MP-PMLA-10842/HYD/2023 FPA-PMLA-5434/HYD/2023	Exemp.	1188/2019	Syed Hassan Agha
168	MP-PMLA-10843/HYD/2023 FPA-PMLA-5435/HYD/2023	Exemp.	1188/2019	Syed Ali Abdul Hassan @ Ameer Naw
169	MP-PMLA-6337/DLI/2019 FPA-PMLA-3175/DLI/2019	Stay	FIU	Punjab National Bank
170	MP-PMLA-6274/MUM/2019 MP-PMLA-6158/MUM/2019 FPA-PMLA-3102/MUM/2019	A.D. Stay	1000/2018	Punjab National Bank
171	MP-PMLA-6214/DLI/2019 FPA-PMLA-3128/DLI/2019	Stay	1066/2018	M/s Ambuj Hotal & Real Estate Pvt. Lt
172	MP-PMLA-8264/DLI/2021 MP-PMLA-6432/DLI/2019 MP-PMLA-6433/DLI/2019 FPA-PMLA-3221/DLI/2019	Misc Misc Stay	1121/2019	Ali Mohad. Sofi
173	FPA-PMLA-3189/CHD/2019		OA-278/2019	Shri Devinder Kumar
174	InMP-PMLA-142/CHD/2024 InMP-PMLA-143/CHD/2024 FPA-PMLA-3190/CHD/2019	Resto. COD	OA-278/2019	Shri Jaswant Singh
175	MP-PMLA-6482/JP/2019 FPA-PMLA-3246/JP/2019	Stay	1120/2019	Permeshwari Devi
176	MP-PMLA-6483/JP/2019 FPA-PMLA-3247/JP/2019	Stay	1120/2019	Gautam Rajpurohit
177	MP-PMLA-6578/JP/2019 MP-PMLA-6484/JP/2019 FPA-PMLA-3248/JP/2019	Misc Stay	1120/2019	Bhoor Singh Rajpurohit

**FERA/FEMA**

<b><u>Item</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
178 New	MP-FE-75/JP/2023(CoD) MP-FE-76/JP/2023(Stay) FPA-FE-24/JP/2023	Shri Ashish Kumar Gupta(Prop. M/s Shubham Forex & Services)	Jaipur
179	MP-FE-361/CHN/2023(Pre-deposit) MP-FE-302/CHN/2023(Stay) FPA-FE-104/CHN/2023	Shri C David Raj	Chennai
180	MP-FE-28/CHN/2024(CoD) MP-FE-222/CHN/2023(CoD) MP-FE-221/CHN/2023(Exemp.) MP-FE-220/CHN/2023(Pre-deposit) FPA-FE-82/CHN/2023	M/s Bhoruka Aluminium Ltd.	Chennai
181	MP-FE-211/KOL/2023(Stay) FPA-FE-79/KOL/2023	M/s Shree Ganesh Jewellery House (1) Ltd. Thro	Kolkata
182	MP-FE-372/HYD/2023(CoD) MP-FE-373/HYD/2023(Exemp.) MP-FE-374/HYD/2023(Pre-deposit) MP-FE-375/HYD/2023(Stay) FPA-FE-122/HYD/2023	Shri Charag Ahmad	Hyderabad



183	MP-FE-376/HYD/2023(CoD) MP-FE-377/HYD/2023(Exemp.) MP-FE-378/HYD/2023(Pre-deposit) MP-FE-379/HYD/2023(Stay) FPA-FE-123/HYD/2023	Shri Sabir Parvez	Hyderabad	
184	MP-FE-380/HYD/2023(CoD) MP-FE-381/HYD/2023(Pre-deposit) MP-FE-382/HYD/2023(Stay) FPA-FE-124/HYD/2023	Shri Upendra Kumar	Hyderabad	
185	MP-FE-383/HYD/2023(CoD) MP-FE-384/HYD/2023(Pre-deposit) MP-FE-385/HYD/2023(Stay) FPA-FE-125/HYD/2023	Shri Samson Arthur	Hyderabad	
186	MP-FE-386/HYD/2023(CoD) MP-FE-387/HYD/2023(Pre-deposit) MP-FE-388/HYD/2023(Stay) FPA-FE-126/HYD/2023	Ms Sandhya Rani Behera	Hyderabad	
187	MP-FE-93/CHN/2022(Stay.) FPA-FE-57/CHN/2022	M/s Amnesty International India Pvt. Ltd.	Chennai	51,72,78,112
188	MP-FE-94/CHN/2022(Stay.) FPA-FE-58/CHN/2022	Shri Aakar Patel	Chennai	10,00,00,000
189	MP-FE-134/CHN/2022 (Exemp.) MP-FE-133/CHN/2022 (Pre-deposit) FPA-FE-82/CHN/2022	Shri Raj Kumar Aggarwal	Chennai	
190	FPA-FE-53/AHD/2022	The A.D., E.D. - AHD. v/s Shri Rakesh Madanlal	Ahmedabad	125000
191	FPA-FE-54/AHD/2022	The A.D., E.D. - AHD. v/s Smt. Richa Behal	Ahmedabad	125000
192	MP-FE-231/DLI/2023(A.D.) MP-FE-215/DLI/2023(Misc.) MP-FE-70/DLI/2021(Stay) MP-FE-71/DLI/2021(Pre-Deposit) MP-FE-72/DLI/2021(Exem.) FPA-FE-34/DLI/2021	Radiant Life Care Pvt Ltd	Delhi	
193	MP-FE-232/DLI/2023(A.D.) MP-FE-216/DLI/2023(Misc.) MP-FE-74/DLI/2021(Stay) MP-FE-75/DLI/2021(Pre-Deposit) MP-FE-76/DLI/2021(Exem.) FPA-FE-35/DLI/2021	M/s Integrated Health & Healthcare Service India	Delhi	
194	MP-FE-230/DLI/2023(Pre-Deposit) MP-FE-77/DLI/2021(Stay) MP-FE-78/DLI/2021(Exem.) FPA-FE-36/DLI/2021	Abhay Soi	Delhi	
195	MP-FE-168/DLI/2021(Pre-deposit) MP-FE-167/DLI/2021(Stay) FPA-FE-87/DLI/2021	Chandan Kumar	Delhi	
196	MP-FE-170/DLI/2021(Pre-deposit) MP-FE-169/DLI/2021(Stay) FPA-FE-88/DLI/2021	Shri Vivek Mittal	Delhi	
197	MP-FE-152/DLI/2021(Pre-deposit) MP-FE-153/DLI/2021(Stay) FPA-FE-77/DLI/2021	Shri Atul Mittal	Delhi	